

To: South Coast British Columbia Transportation Authority Police Board (Police Board)

From: Chief Officer Neil Dubord
South Coast British Columbia Transportation Authority Police Service (Transit Police)

Date: September 15, 2014

Subject: Outside scope of FOI Request [redacted] Referrals to Canada Border Services Agency (CBSA) Outside scope of FOI Request [redacted]

Information Report

Outside scope of FOI Request [redacted]
[redacted]

PURPOSE

Outside scope of FOI Request [redacted]
[redacted] and Transit Police referrals to the CBSA.

BACKGROUND/DISCUSSION

Outside scope of FOI Request [redacted]
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Attached for your information is the May 16, 2014 correspondence from the CBSA Director of Enforcement and Intelligence (EID) containing the statistical summary of 2013 referrals from Transit Police to CBSA-EID. In 2013, there were 328 Transit Police referrals to CBSA-EID, 62 (19%) of those referrals resulted in a CBSA investigation, enforcement action or deportation (266 of the queries did not lead to investigation). Page 2 of the correspondence provides the breakdown of action by type, such as immigration warrant arrest, criminality, and previously deported person. It is important to recognize that not all Transit Police referrals to the CBSA-EID have their origin from fare enforcement initiatives, some referrals arise from other policing duties.

The information provided above shows:

- **Approximate rate of less than 304 Transit Police referrals to CBSA-EID/1 Million transit fare checks; and**
- **Approximate rate of less than 57 CBSA investigations, enforcement actions or deportations/1 Million transit fare checks.**

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Chief Officer Dubord